

**GOVERNMENT OF INDIA
EXTERNAL AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:4717

ANSWERED ON:23.04.2003

BILATERAL TIES WITH UAE

DALPAT SINGH PARASTE;GULAM MEHMOOD BANATWALLA;M.V.V.S MURTHI

Will the Minister of EXTERNAL AFFAIRS be pleased to state:

- (a) whether the Union Government and UAE have signed some agreements recently;
- (b) if so, the details thereof;
- (c) whether in pursuance of the extradition treaty between the two countries, the Government of UAE has decided to deport some wanted criminals to India;
- (d) if so, the names of these criminals and the nature of complaints filed against them;
- (e) whether similar extradition/deportation requests are pending with other foreign countries; and
- (f) if so, the details in this regard?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF EXTERNAL AFFAIRS (SHRI VINOD KHANNA)

(a & b) Agreements signed between India and UAE are Culture, Avoidance of Double Taxation, Extradition, Mutual Legal Assistance in Criminal Matters and Mutual Legal Assistance in Civil and Commercial Matters.

(c & d) The following fugitive criminals wanted by India have been deported by UAE and not extradited:-

Name of the Criminal	Charge	When Deported
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Aftab Ansari	Involved in bombing of USIS office in Kolkata	02/2002
Rajinder Kumar	Accomplice in the above case	02/2002
Muthappa Rai	Organised Crime	05/2002
Rahman Imran Khan	Involved in Ghatkopar bomb blast case	01/2003
Mohammed Altaf	Accomplice in the Ghatkopar bomb blast case	01/2003
Ravinder Rastogi	Economic Offences	02/2003
Ijaz Pathan	Involved in 1993 bomb blasts in Mumbai	02/2003
Iqbal Hassan Sheikh	Organised Crime and other Offences	02/2003

Mustafa Mohammed Umar Dosa Wanted in connection with the Mumbai bomb blasts of 1993 03/2003
@ Mustafa Majnu Seth

(e & f) The following are details of extradition requests pending with foreign countries:-

Name	Crime	Requested State
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Dawood Ibrahim	Terrorism	UAE
Diasingha Rajan Arunmugham	Criminal Conspiracy and Cheating	U.K.
Jai Chandran Thambian	-do-	-do-
Rajat @ Roger Nayyar	Cheating and Forgery	Canada
Chotta Rajan	Criminal Conspiracy, Murder and Extortion	Thailand
M. Varthla Raju @ M. V. Raja	Financial Offence	France
Ottavio Quattrocchi	Bofors Case	Malaysia
Abu-Salem Abdul Qayoom Ansari	Bombay Bomb Blast	Portugal
Monica Bedi	Cheating and Fraud	Portugal
Sinni Singh	Kidnapping	USA

Jang Bahadur Singh Bakshi	Criminal Conspiracy and Cheating	U.K.
Chetan M. Joglekar	Criminal Conspiracy and Cheating	USA
Amrinder Nath Ghosh	Criminal Conspiracy and Cheating	Germany
Narender Kumar Rastogi	Criminal Conspiracy and Cheating	USA